

Agenda

Alpine Community Planning Group

P.O. Box 1419

Alpine, CA 91901-1419

NOTICE OF SPECIAL MEETING

Thursday, March 7th, 2013

6:00 P.M.

Alpine Community Center

1830 Alpine Boulevard, Alpine, CA 91901

I. Call to Order

II. Invocation / Pledge of Allegiance

III. Roll Call of Members

| | | |
|----------------|------------------|-----------------|
| Jim Archer | Travis Lyon | Lou Russo |
| George Barnett | Nicole McDonough | Richard Saldano |
| Aaron Dabbs | Mike Milligan | Sharmin Self |
| Jim Easterling | Tom Myers | Kippy Thomas |
| Roger Garay | Leslie Perricone | John Whalen |

IV. Approval of Minutes / Correspondence / Announcements

A. APG Statement:

The Alpine Community Planning Group was formed for the purpose of advising and assisting the Director of Planning, the Zoning Administrator, the Planning Commission and the Board of Supervisors in the preparation, amendment and implementation of community and sub regional plans. The Alpine Community Planning Group is only an advisory body.

V. Open Discussion

Any member of the public may address the group on topics pertaining to planning, zoning, and land use, which does not appear elsewhere on this agenda. Upon recognition by the Chairman, each speaker will be allowed up to three minutes to speak (organized/special presentations up to fifteen minutes). There can be limited discussion with no vote on any issue(s) so presented until such time as proper public notice is given prior to such discussion and vote.

VI. Prioritization of this Meetings Agenda Items

VII. Group Business

A. None

VIII. Organized / Special Presentations:

1. A representative from Sprint will be coming to discuss a modification to the cell site near 2522 Tavern Rd and South Grade Rd. Minor Use Permit # ZAP02-047W1; APN: 520-280-24-00. **Presentation, Discussion and Action.**
2. A representative for Sprint will be coming to discuss a modification to the cell site near 1038 Alpine Heights Road, Permit ZAP02-085W1 A.P.N . 404-131-51 **Presentation, Discussion and Action.**
3. A representative from Sprint will be coming to discuss a modification to the cell site near 6163 Alpine Blvd, Alpine, Ca 91901, Minor Use Permit # ZAP96-013W1; APN: 406-140-24,25. **Presentation, Discussion and Action.**
4. A representative for Sprint will be coming to discuss a modification to the cell site near 844 Tavern Road, Alpine Ca 91901, Permit # ZAP12-002W1; APN 403-380-80-00. **Presentation, Discussion and Action.**
5. Sharmin Self will discuss the comments and concerns submitted by the public during the Public Facilities Subcommittee of February 20, 2013, regarding The County of San Diego's Draft Supplemental EIR (SEIR), which was released for a 45-day public review on February 1, 2013. The environmental analysis for the SEIR is based on the land use map endorsed by the Alpine CPG on April 26 and September 27, 2012. The Alpine ACP will submit these to the county before their March 18, 2013 deadline. **Presentation, Discussion and Action.**

IX. Consent Calendar

A. Circulation

1. Discussion and Vote: None

B. Communications

1. Discussion and Vote: None

C. Private Actions

1. Discussion and Vote: None.

D. Public Facilities, Services & Major Public Policy

1. Discussion and Recommendations (Vote): None

E. Trails & Conservation

1. Discussion and Vote: None

F. Parks & Recreation

1. Discussion and Vote: None

G. ADHOC Sub-Committees

1. Discussion and Recommendations (Vote): None

X. Subcommittee Reports (Including Alpine Design Review Board)

- A. Private Actions
- B. Trails & Conservation
- C. Parks & Recreation
- D. Public Facilities, Services, & Major Public Policy
- E. Circulation
- F. Communications
- G. Alpine Design Review Board

XI. Officers Reports

- A. Chairman
- B. Vice Chairman
- C. Secretary
- D. Immediate Past Chair

XII. Open Discussion 2 (Only if Necessary)

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XIII. Request for Agenda Items for Upcoming Agendas

- A. (All requested Agenda Items MUST be submitted to APG Chair by the 2nd Thursday of each month to be included in the Preliminary Agenda.)

XIV. Approval of Expenses / Expenditures

XV. Announcement of Sub-Committee Meetings

XVI. Announcement of Next Meeting: March 28, 2013 at 6:00 PM

XVII. Adjournment of Meeting